



James Oliver Benfield

911425033

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Oliver Benfield	<b>Number</b>	911425033
<b>Postcode</b>	EC2M 7EB	<b>Address</b>	Finsbury Circus House 15 Finsbury Circus London United Kingdom
<b>Date of birth</b>	June 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAIRD PRIVATE EQUITY LIMITED	02009051	Non-Trading	02/02/2024		Director
ROBERT W. BAIRD GROUP LIMITED	00863502	Active - Accounts Filed	01/07/2023		Director
PROJECT POSEIDON BIDCO LIMITED	13716638	Active - Accounts Filed	01/11/2021		Director
PROJECT POSEIDON MIDCO LIMITED	13710246	Active - Accounts Filed	28/10/2021		Director
PROJECT POSEIDON TOPCO LIMITED	13697533	Active - Accounts Filed	22/10/2021		Director
BCPE II FP GP LIMITED	SC418394	Non-Trading	17/12/2012		Director
BCPE II GP LIMITED	07847446	Non-Trading	17/12/2012		Director
BAIRD PRIVATE EQUITY INVESTMENTS LIMITED	03688613	Company is dissolved	27/09/2012		Director
GBCP VII B GP LIMITED	05505844	Company is dissolved	13/01/2006		Director
TECHNOLOGY GROWTH FUND (GENERAL PARTNER) LIMITED	SC211811	Non-Trading	13/01/2006		Director
BAIRD (GENERAL PARTNER) LIMITED	SC189204	Non-Trading	13/01/2006		Director
GBCP VII (GENERAL PARTNER) LIMITED	SC253395	Non-Trading	13/01/2006		Director
BAIRD CAPITAL PARTNERS EUROPE LIMITED	03024884	Active - Accounts Filed	01/10/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT SWAN BIDCO LIMITED	12660633	Active - Accounts Filed	10/06/2020	29/08/2024	Director
PROJECT SWAN MIDCO LIMITED	12656738	Active - Accounts Filed	09/06/2020	29/08/2024	Director
PROJECT SWAN TOPCO LIMITED	12647606	Active - Accounts Filed	05/06/2020	29/08/2024	Director
CW LIGHTING TECHNOLOGY MIDCO LIMITED	10941439	Company is dissolved	01/09/2017	24/07/2018	Director



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CW LIGHTING TECHNOLOGY GROUP LIMITED	10909325	Company is dissolved	10/08/2017	12/02/2021	Director
CW LIGHTING TECHNOLOGY LIMITED	10909519	Company is dissolved	10/08/2017	24/07/2018	Director
CAV SYSTEMS HOLDINGS LIMITED	10746896	Active - Accounts Filed	28/04/2017	31/08/2023	Director
CAV SYSTEMS GROUP LIMITED	10744121	Active - Accounts Filed	27/04/2017	31/08/2023	Director
CAV SYSTEMS LIMITED	10715185	Active - Accounts Filed	07/04/2017	31/08/2023	Director
CLEARWATER TECHNOLOGY BIDCO LIMITED	09421083	Company is dissolved	04/02/2015		Director
CLEARWATER TECHNOLOGY MIDCO LIMITED	09379729	Company is dissolved	08/01/2015		Director
CLEARWATER TECHNOLOGY HOLDCO LIMITED	09379546	Company is dissolved	08/01/2015		Director
WHL 2013 LIMITED	08764183	Company is dissolved	06/11/2013	15/11/2016	Director
WHL 2013 HOLDINGS LIMITED	08758468	Company is dissolved	01/11/2013	15/11/2016	Director
ALPHA FMC GROUP HOLDINGS LIMITED	08555831	In Liquidation	04/06/2013	05/09/2013	Director
ALPHA FMC GROUP LIMITED	08506571	In Liquidation	26/04/2013	05/09/2013	Director
CELTIC NEWCO LIMITED	07169985	Company is dissolved	02/03/2010		Director
NIGEL WRIGHT GROUP HOLDINGS LIMITED	06994996	Active - Accounts Filed	19/08/2009	26/10/2010	Director
GABBRO PRECISION HOLDINGS LIMITED	06451211	Company is dissolved	18/12/2007	13/08/2012	Director
COOLING POWER HOLDINGS LIMITED	03464142	Company is dissolved	20/06/2006	23/03/2007	Director
PADDOCK HOLDINGS LIMITED	05667992	Company is dissolved	27/01/2006	30/07/2010	Director